

**GLOBAL DATA SERVICE JSC**

No. 722, 7Fl., HITC Bldg, 239 Xuan Thuy, Cau  
Giay, Hanoi, Vietnam  
Business Register No.: 0102669569  
First registration: 06/03/2008  
6<sup>th</sup> revision: 21/01/2014

**SOCIAL REPUBLIC OF VIETNAM**  
*Independence-Freedom - Happiness*

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Hanoi, 15<sup>th</sup> June 2018

**INVITATION**

**To: Shareholders of Global Data Service JSC**  
**Representative of Shareholder of Global Data Service JSC**

Board of Management of Global Data Service JSC (GDS) would like to invite you to attend the 1<sup>st</sup> Extraordinary General Meeting of Shareholders 2018 (EGM) of Global Data Service JSC with detail as below:

- 1. Schedule:** 13:00 – 13:30 (Vietnam time) Monday, 25<sup>th</sup> June 2018
- 2. Venue:** Meeting room of Global Data Service JSC  
No. 722, 7Fl., HITC Bldg., 239 Xuan Thuy Road, Dich Vong Hau Ward, Cau Giay Dist., Hanoi City
- 3. Contents of Meeting:** Electing members of the Board of Management (BOM) and the Inspection Committee (IC) term 2018-2023.
- 4. Meeting documents:** as posted on web site of company [www.gds.vn](http://www.gds.vn) and/or be send to your address.
- 5. Conditions for EGM attending:** All shareholders owning shares, eligible authorized representatives of shareholders being organizations of Global Data Service Corporation according to the List of Shareholders as of 24<sup>th</sup> May 2018.
- 6. Confirmation of attendance:** In order to organize the AGM thoughtfully, the shareholders are requested to confirm to attend directly or authorize others to attend the meeting (as forms of company) with company by sending by post or mail or fax before **15h30 on 24<sup>th</sup> June 2018.**

**Contact point:**

**Global Data Service JSC.,**

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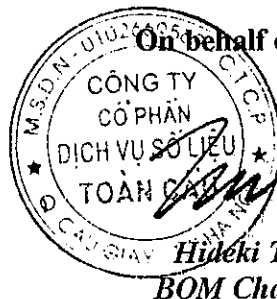
Email: [hoaint@gds.vn](mailto:hoaint@gds.vn)

Yours faithfully,

**To:**

- As above
- File at GDS.

**On behalf of BOM**



*Hideki Tachi*  
**Hideki Tachi**  
**BOM Chairman**